

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the
Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Ray Nicholas
SCLHSA Chairperson
(985) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, May 12, 2016 – 6:00PM
521 Legion Avenue
Houma, LA 70364

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes from Thursday, April 14, 2016
Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Capital Outlay Funds
2. Environmental Services Project Update
3. Employee Recognition Details
4. Savings Accounts - Escrow and Local Checking Account
5. Latest Budget Reduction Scenario

Financial Report – Janelle Folse

6. Monthly Budget Summary (April)
7. Webcheck Report (April)
8. Self-Generated Revenue Report (April)

Operational Review – Kristin Bonner

9. Quarterly Quality Measures
10. LaPas
11. Patient Satisfaction Survey Results
12. Agency Statistics
13. Risk Management Report

Developmental Disabilities – Wesley Cagle

14. Program Statistics
15. Art of RESPECT Essay Contest Winners

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA May Calendar
Schedule Next Meeting

ADJOURNMENT